

Porter Creek DWID
Regular Board Meeting Minutes
February 19th, 2025

1. Meeting called to order by Chairman Robert Hansen at 6:35 pm.
2. Confirmation of quorum-Chairman Robert Hansen, Vice Chairman Jeff Wood, Board Member Tommy Deming, and System Operator were all present.
3. Call to the public- N/A
4. January 15th, 2025, minutes were read and approved.
5. Bank statements were reviewed.
6. Operations Report- Trevor Deming spoke on the replacement of meters that froze and the tank cleaning being about 30 days out or so. Booster bladder was approved to do but is holding off because of the cost of new controller. He said we are running on 2 currently but recommends 6.
7. Old Business-
 - a. Bruce Ironside/IKD Investments LLC did not attend. Trevor Deming informed the board that he had communication with Bruce, got numbers of water usage from his existing RV park in Show Low, Bruce said during the busy months he was using about 1000 gallons a day and that he told Bruce he thought we could service 20 units. Trevor recommended a contract with stipulations of cutting him off and advised Bruce of such. Trevor mentioned that Bruces other park of 50+ units used a significant more and we could not accommodate that. Trevor did state that providing water to the park during peak months would put us in the red zone. The board expressed concern and legality issues of a contract and cutting him off at any given time if needed. The board also expressed that the current residents of the subdivision are their primary concern, not a for-profit entity. The board is tabling this to get more information and legal advice. Jeff Wood asked Trevor for the sake of the community to keep his conversation with Bruce limited.
 - b. WIFA report discussed and noted it was submitted and in its 30-day review
 - c. Rate Increase-Tabled as it is currently not a requirement for WIFA Grant
8. New Business- Jeff Wood nominated Bridget Wood to fill the secretary position, Robert Hansen 2nd the nomination and was passed unanimously.
9. Announcements: The next Regular scheduled Water Board Meeting will be held, March 19, 2025, at 6:30 p.m. At The Blueridge High School District Office. 1200 W. White Mountain Blvd. Lakeside, AZ 85929
10. Adjournment- 7:05 p.m.

Dated February 20, 2025

Respectfully Submitted by,

Jeff Wood

Vice Chairman